

## SkillsUSA Executive Council

### Meeting Minutes

November 3, 2022

- Call to Order at 9:33 a.m.
- State Officers performed the SkillsUSA Opening Ceremonies
- State President, Ryan Sample, welcomed everyone to the meeting
- Lindsay Loeffelholz, State Secretary, took attendance (see attached)
- Ryan Sample, State President, suggested the reading of the minutes from the January 13, 2022 SkillsUSA Executive Council. Ethan Murphy made a motion to dispense with the reading of the formal minutes and Bonnie Logan seconded the motion. The motion passed. Ryan Sample asked if there were any corrections to the January 13, 2022 SkillsUSA Executive Council minutes. None were stated. Krissy Miller made a motion to approve the minutes and it was seconded by Ethan Murphy. The motion passed.
- Ryan Sample started the introductions of the new Postsecondary State Officer:
  - Lauren Holmes, Mid-Del Technology Center, is in the Cosmetology program
  - Trinity Streeter, Mid-Del Technology Center, is in the Cosmetology program
  - Jose De Loa, Autry Technology Center, is in the Welding program
  - Cheyenne Moore, Autry Technology Center, is in the CAD program
- Hoi Nei Haokip, State Vice President, read the treasurer's report. It state that the audit of all of the financials was done and that SkillsUSA passed their audit. It was also state that as of November 1, 2022, the SkillsUSA account had \$379,108.29 in the bank account. The Edwards Jones account had \$25, 914.02 in the account. This brought the total assets to \$405,022.31.
- Avery Miller, State Reporter, introduced the District Presidents to give their reports:
  - Southwest District: Abby James, President from Canadian Valley Technology Center-Chickasha (CAD program) stated that at SLI the group did rock painting for their community service project. The SW District Fall Conference would be at the Grady County Fairgrounds in Chickasha on November 8, 2022. Their account balance is \$6949.84.
  - South Central District: Destiny Rogers, President from Mid-Del Technology Center (Cosmetology program) stated that their Fall Leadership conference would be at the Norman RSP site. The account balance was \$4149.
  - Southeast District: Gabriella Wheels, President from Kiamichi Technology Center (Criminal Justice) stated that their Fall Leadership Conference was November 1 at Kiamichi-Durant with 183 in attendance. Their District Leadership Competitions would be held February 23, 2023 in Durant. Their account balance was \$6765.58
  - Northwest District: LaToria Cruicshank, President from Metro Technology Center (Entrepreneurship) state that their Fall Leadership Conference was held on October 21<sup>st</sup> at Pioneer Technology Center with 478 in attendance. The District Leadership Competitions will be held on February 17, 2023. Their account balance was \$25,592.16.

- North Central District: Emily Neal, President from Central Tech-Drumright (Cosmetology) state that their Fall Leadership Conference would be November 11 at OSU-IT. Their account balance was \$8332.05.
- Northeast District: Taylor Finley, President from Tulsa Tech-Riverside (Visual Graphic Design) state that their Fall Leadership Conference was held October 28 at Tulsa Tech-Owasso with 265 in attendance. They raised \$939 for an Ambuc Trik. Their account balance was \$7858.
- Suchita Madihally, State Historian, and Trenton Rippy, State Parliamentarian, reported on the Chapter Excellence Program. At the time, 11 schools had registered to complete the program.
- Grace Starks, State Chaplain, reported on theme for the 2022-2023 year, Our Time is Now.
- Avery Miller reminded everyone that they could submit for the National pin and t-shirt design contest. She also reported that the most up-to-date guidelines could be found on the Skillsusa.org website.
- Grace Starks reported that membership as of November 1, 2022 was 10,520 and that alumni membership was 4,100.
- Lauren Holmes, Postsecondary Officer, reported that the Postsecondary Leadership Conference was held on October 20, 2022 at the Armed Forces Reserve in Norman. There were 375 in attendance. Jose De Loa, Postsecondary Officer, reported that Suchita Madihally, Khaliyah Davis, Zach Keen and Kaden Chapman presented on the SkillsUSA Framework Technical Skills Grounded in Academics. Trinity Streeter, Postsecondary Officer, reported that Logan Van Schuyver, Trenten Rippy, Lindsay Loeffelholz, and Grace Starks presented on Workplace Skill and that Ryan Sample, Avery Miller, Hoi Nei Hoakip, and Abby Vandiver presented on Personal Skills. Cheyenne Moore, Postsecondary Officer, reported that next year's Postsecondary Fall Conference would be moved to a new location.
- Trenten Rippy reported that the 2022 State Conference was held on April 24-26 in Tulsa at the Cox Convention Center. The next State Conference would be April 23-25, 2023 in Tulsa again.
- Suchita Madihally reported about the National Leadership and Skills Conference in June 2022 in Atlanta, GA. She reported that Oklahoma brought home 38 gold medals, 22 silver medals, and 14 bronze medals for a total of 74 medal. Oklahoma earned the 2<sup>nd</sup> most medals in the nation. The 2023 NLSC will be held in Atlanta, GA June 19-23, 2023.
- Lindsay Loeffelholz reported on Summer Leadership Institute (SLI) that was held in June at NOC-Enid and Astry Technology Center. There were 200 SkillsUSA members in attendance. The students and advisors raised \$1000 for 4R Kids and \$300 for the YWCA.
- Hoi Nei Hoakip reported on the District Officer Training at Metro Technology Center, Springlake on September 12-14, 2022. There were 75 attendees. Attendees were able to visit the OKC Bombing Memorial and attend a OKC Dodgers baseball game.
- District Directors report was that they met at District Officer Training and discussed shortening SLI this year by 1 day.
- Emily Goff presented the State Directors Report
  - Presented on the budget and requested that there be an increase for State Conference to \$250,000 and an increase to SLI to \$50,000. Ethan Murphy made a motion to increase the budget line items. Bonnie Logan seconded. The motion passed. Ethan Murphy made a motion to approve the budget with the changes for the 2022-23 fiscal year. Bonnie Logan seconded. The motion passed.

- Voting Delegates: A change to the Oklahoma SkillsUSA Constitution, Article V, Section 2 about the number of voting delegates was made. The change was to remove all wording in that section and replace it with “Each school campus shall select 2 voting delegates for State and District Leadership Conferences.” It was discussed further in New Business.
- Summer Leadership Institute: It was suggested at District Officer Training that SLI be reduced by a day and that the competitions be less. The council agreed to that and to a registration increase to \$300 per attendee.
- National Leadership and Skills Conference Updates: Hotel rooms would increase to \$224.02 per night. We would still be in the same hotel and the registration would remain the same.
- Banking and Credit Card: There was a discussion about moving the SkillsUSA monies from Simmons Bank to Banc First. Ethan Murphy made a motion to allow the State Director to move the monies to Banc First. LaToria Cruikshank seconded the motion. The motion passed.
- Advisor of the Year will be an online application this year.
- Unfinished Business: there was none
- New Business: The proposed motion for the strikeout of all Article 5, Section 2 with the replacement section that states “Each school campus shall select 2 voting delegates for State and District Leadership Conferences” was made. It will be voted on January 19, 2023 at the next Executive Council.
- Special Committees:
- State Officer Committee: **STATE OFFICER CHANGES FOR VOTE AT THE JANUARY 19, 2023 EXECUTIVE COUNCIL AT ODCTE IN STILLWATER:**
  - ***To be struck from Article 5, Sec. 5 of the SkillsUSA Constitution--"With a score of 80% or above for Secondary Candidates" and be replaced with "Secondary State Officer Candidates will have to take the PD test and the score will be placed in the rubric as points"***
  - ***Secondary State Officer Application Changes:***
    - ***Current: enrolled in Career Essentials by screening; by State Conference 1/3 completed; by National Conference 2/3 completed; completed in entirety by following State Conference***
    - ***Proposed Change: If candidate passes screening, they must be enrolled in Career Essentials by State Conference and have 1/3 completed by State Officer Training in May. Career Essentials has to be completed in order to run for National Office.***
  - ***Postsecondary State Officer Application Changes:***
    - ***Current: enrolled in Career Essentials by screening; must be completed by State Conference of the current year***
    - ***Proposed: No Career Essentials at screening and not required during their State Officer term. National Candidates must have it completed by May 1.***
- District Officer:
  - Interview process, no career essentials
  - Require learning the pledge
  - Allow present officers to train new officers

- Mini officer training at SLI by the State Officers
  - Online training seminars
  - Give District Officers Recognition at State Conference
  - Event for State and District Officers
- Summer Leadership Institute:
  - Promotional Video: Teresa Piper agreed to create
  - Look for extra rooms so Advisors can have a room to themselves
  - Move to 4 days
  - Raise the registration to \$300
  - Wanted: advisors pay extra for room to themselves; more specific agenda; room assignments earlier; advisor meeting the first day
- Fall Conferences:
  - Need to have a paid speaker at the conference
  - Different location
  - Better advisor session and have advisors attend the breakout sessions with students
  - Topics need to be about interviewing, resumes, social media, etc.
  - Google doc with contact information sent to everyone.
- Meeting was adjourned at 1:30 p.m.